MRAC BOD 08/07
Aug. 27, 2007

Present: Howard Parks, AB9FH; Joe Schwarz, N9UX; Sarah Parks, KB9ZNC; Mark Tellier, AB9CD; Pancho Doneis, KA9OFA; Ted Stiller, WA9RDI; Brian Bieger, KC9HEK
Absent: Al Maahs, KC9IJJ; Tom Liebe, WI9TOM

6:50 PM
The minutes were read. There were no corrections, so Pancho KA9OFA made a motion to accept, seconded by Brian KC9HEK. The motion passed. Howard AB9FH gave a brief overview of treasury accounts through May, and stated he would have it thoroughly updated on Thursday.

Mark AB9CD volunteered to do a program on the decibel. Brian KC9HEK added he would be willing to do some research to find some quick, "emergency" meeting ideas. Joe N9UX had some relevant info on his computer. There are also tapes that Ted Stiller WA9RDI will put onto DVDs. September - Mark AB9CD, October - Joe N9UX, November - Brian K9LCQ, January - Brian KC9HEK. Several program ideas were thrown around, and Mark AB9CD suggested the unassigned topics (solar power, batteries, etc.) be brought up at the meeting, perhaps inspiring a knowledgeable person to do a program.

Joe N9UX stated he got a lot of bounced e-mails from arrl.net e-mail addresses; he requested this be announced at the meeting.

We will be holding a Tech class at Greenfield Rec. Monday nights 6:30-8:30 starting Sept. 17th, skipping Oct. 22nd and ending Oct. 29th. Directions will be e-mailed to all board members.

For the Christmas Party, Brian KC9HEK offered to co-chair; he will talk to Al KC9IJJ about it. There was discussion on entertainment, raffles, and door prizes at the Christmas Party; the general agreement was to attempt for entertainment but nothing else this year.

Joe N9UX handed out an updated "duties list", and hopes to design a booklet for board members. Howard AB9FH has been working on a yearly calendar of events that he will send to the board for review.

Les AB9EY has gotten a key to the P.O. box; following some discussion, it was decided that all keys should be in the keeping of board members only. Joe N9UX made a motion stating the above, and Ted WA9RDI seconded it. The motion passed.

there was a bit of discussion on electronic banking, but as Mark AB9CD was not in favor of the idea the discussion was tabled until such time as a future treasurer brings it up.

Brian KC9HEK had some questions and requests regarding e-QSL logs. Joe N9UX stated that the letters to the governor, city and county may go out this week.

Brian KC9HEK requested that a special meeting be held to discuss ways of increasing membership; Howard AB9FH noted that it would not have to be an official meeting. Joe N9UX stated it should be open to non-Board members.

Brian KC9HEK suggested that the meeting open with an introduction, pass-the-mike and official welcome to visitors. He also wanted to grant permission for the president or vice-president to change the meeting agenda in case of changes in situation. Brian had other suggestsions/requests, but due to time constraints most of them will be addressed next board meeting.

Mark AB9CD requested Howard AB9FH promote the yahoo! group at the next meeting, and noted there will be a charge to the repeater account soon due to an update.

Brian KC9HEK made a motion to adjourn, seconded by Pancho KA9OFA. Seven yeas, two nays.
8:57 PM